

OFFICE OF THE GOVERNOR STATE OF MISSOURI JEFFERSON CITY 65101

MATT BLUNT

STATE CAPITOL ROOM 216 (573) 751-3222

March 13, 2007

Mr. Steve Sullivan General Council Ameren UE 1901 Chouteau P.O. Box 66149, MC 1300 St. Louis, MO 63166

Dear Steve:

I was disturbed and disappointed to see your letter to the Public Service Commission from Friday, March 9, 2007. From what I have read in media accounts, you wrote the following: "Contrary to Mr. Martin's assertion, I have never personally been asked or even approached by the Attorney General, his staff or his campaign for any political contribution." This runs counter to what you told me in the Governor's office on September 11, 2006. At that time, you clearly told me that the Attorney General and/or his campaign called you and directed you to send contributions and that they would get the money to the campaign.

Specifically, I recall our September 11, 2006, conversation going something like this:

Martin: "I am not sure that I should trust you ... Ameren, I mean."

Sullivan: "Well, why?"

M: "The contributions to Nixon for one thing?" S: "Well, you want to know what happened?"

M: "Yes."

S: "The attorney general called and told us where to send the

money. That it would get to his campaign."

M: "Well ... you mean after the criminal case was taken over by

him?"

S: (nodding yes) "Is that better for you to know?"

We continued talking for some time and I expressed surprise at what you told me you all had gone through with the Attorney General.

Mr. Steve Sullivan March 13, 2007 Page 2

After our meeting last September, I had a few follow-up conversations with you and your government relations professional, Drue Duncan. Subsequently, I spoke with Warner Baxter, an Ameren president. At no time did you, Drue or Warner deny the facts that you told me. In fact, it is my recollection that each of you confirmed it. What has changed that you are – over a year after the incident – only now denying what occurred? I fear that you are being intimidated into an untruth.

At this point, I also fear that you may be covering something up. It is my understanding that you did not testify before the Ethics Commission and instead sent Duncan to testify. This seems misleading to me as you described yourself as the "one in charge of all political contributions." The September 7, 2006, Ethics Commission decision did not reflect the facts as you told me.

Steve, I am concerned that the wellbeing of Ameren might be at risk over your actions with respect to the Attorney General. I think you should be too.

Sincerely yours,

Edward R. Martin, Jr.

cc: Warner Baxter, Ameren

Chairman Jeff Davis, Chairman, Public Service Commission

Drue Duncan, Ameren

Senator Kevin Engler, Chairman, Commerce, Energy and Environment Committe

Tom Voss, Ameren